

# **City Council Meeting Agenda**

March 10, 2011 6:00pm

Call to Order: (Mayor Mumford)

**Roll Call:** (City Clerk/Treasurer Erin Fisk)

# Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:

## **Mayoral Comments/Update:**

- 2<sup>nd</sup> Annual Stanley Sled Dog Rendezvous this weekend March 12-13. First race begins Saturday at 10:00am behind the Mountain Village Lodge. Multiple distance races, sprints, and skijoring along with a chili cook-off and bonfire!
- Thank you to Councilman Julliano and everyone who was involved in the volunteer effort for the 2<sup>nd</sup> Annual Stanley Winterfest!
- Thank you to all those involved in putting together another successful Sawtooth Ski Festival!
- "Doing Business with the Government" workshop March 16-17 in Rexburg. Registration information available from the Chamber of Commerce or the City Office.
- Mayor comments on current legal situation facing the City.

#### Presentations/Citizen Participation:

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

• Ellen Libertine – Chamber of Commerce report.

# **Council Comments:**

# **Council Action Item List:**

• Update as needed. See copy available in City Office.

# **Consent Agenda:**

• Approve February 10, 2011 Council Mtg./Public Hearing minutes, bills for March 2011 and ratify pre-paid bills for March 2011.

#### **Building Permits:**

- <u>Mountain Village/Stanharrah Corp, Building Permit #786</u> ~ to excavate, complete necessary sewer and/or electric hook-ups and to lay gravel for RV pads. All work associated with preparation of gravel RV pads/spaces.
- Stanley-Sawtooth Chamber of Commerce request to repaint "tourist information" sign blue.

Law Enforcement: (Officer Isner)

Local Report/Sheriff's Report.

Streets and Roads: (Mayor Mumford)

Cemetery: (Councilwoman Gadwa)

## City Park:

- <u>Ride Idaho, Earl Grief (Director)</u> request to waive or reduce park rental fees as well as suspending the "no overnight camping" ordinance for Sunday August 7<sup>th</sup> and Friday August 12<sup>th</sup>, 2011.
- <u>Bike and Build</u> request to waive park rental fee as well as the "no overnight camping ordinance" for Tuesday July 26, 2011.

# Community Building:

- <u>Sawtooth Ski Club</u> request to waive community building rental fee for the Ski Festival fundraiser on March 5-6, 2011.
- Ride Idaho request to waive or reduce community building rental fee for August 7<sup>th</sup> and August 12<sup>th</sup>, 2011.

## Ad Hoc Committee Chairs:

Groomer Committee: (Mayor Mumford/Gary Gadwa)

Report

**Gem Committee:** (Charlie Thompson)

Report

CEDA Report: (Mayor Mumford)

· See insert in council packet if available.

<u>Chamber of Commerce:</u> (Tim Cron/Ellen Libertine)

Report on current activities, advertising, events, etc. (may be addressed earlier in meeting).

Code Review/Revision: (Council President Botti)

- Discuss status of proposed Hillside Zoning Regulations ordinance and how to proceed. Do we need a work session or are we ready to schedule a public hearing?
- Letter from Paul Hill entered into official record. Council may choose to read aloud or not.

## **Unfinished Business:**

## **New Business:**

- Chamber of Commerce request for 2<sup>nd</sup> quarter Option Tax funding.
- Sawtooth Music Festival requests for 2011 (see attached form).
- Arbor Day Proclamation 2011.

**City Clerk Report:** (City Clerk / Treasurer Erin Fisk)

**Option Tax Report:** (City Clerk / Treasurer Erin Fisk)

Option Tax Comparison sheet.

**Treasury Report:** (City Clerk / Treasurer Erin Fisk)

- State Investment Pool
- · Check Register
- Accounts Receivable Report
- Monthly Financials Budget to Actual Comparison

**City Attorney:** (Paul Fitzer, Carl Withroe, Stephanie Bonney)

This agenda is subject to revisions and additions.